

City of Alamo Heights  
**ARCHITECTURAL REVIEW BOARD**  
**MINUTES**  
**July 15, 2008**

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, July 15, 2008 at 5:30 p.m.

Members present and composing a quorum of the Board:

Mike McGlone, Chairman  
Thomas Ball  
Kathy O'Brien  
David Monnich  
Charles John  
Paul Fagan

Members absent:

Suzanne Bettac

Staff Members Present:

Ann McGlone, Community Development Director  
Jack Guerra, Community Development Manager  
Gracie Flores, Community Development Representative

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The meeting was called to order by Mr. McGlone at 5:37 p.m.

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A motion was made by Mr. John to approve the minutes from April 15, 2008; May 6, 2008; June 17, 2008 as submitted. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR: McGlone, Ball, O'Brien, John, Fagan  
AGAINST: None

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**CASE NO. 308 S, Permanent sign for Kardio X**  
**6011 Broadway**

There was discussion about the illumination and color of the proposed sign. The board discussed the possibilities of changing the color of the sign face to enable light to come through and reduce the amount of illuminated area.

Mr. Monnich made a motion to approve Case Number 308 S with the condition that the color purple on the sign face be darkened to remain consistent with the corporate colors. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR: McGlone, Ball, O'Brien, John, Monnich, Fagan

AGAINST: None

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**CASE NO. 311 S, Permanent sign for Kate's Frosting  
1020 Townsend Ave**

There was discussion to allow staff to administratively approve two poles on the Harrison sign if required.

Mr. Ball made a motion to approve Case Number 311 S, allowing three small signs to be placed on the property, with the condition that staff approve upon working with the applicant in order to revise the design. It was seconded by Mr. John.

The motion was approved with the following vote:

FOR: McGlone, Ball, O'Brien, John, Monnich, Fagan

AGAINST: None

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**CASE NO. 315 S, Permanent sign for Nix Private Care  
5000 Broadway**

There was extensive discussion about the font size, material, and color of the letters.

Mr. Ball made a motion to approve case number 315 S as submitted. It was seconded by Mr. Fagan.

The motion was approved with the following vote:

FOR: McGlone, Ball, O'Brien, John, Monnich, Fagan

AGAINST: None

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**CASE NO. 316 S, Permanent signs for Mule Stall  
7225 Broadway**

There was discussion about the sign material.

Mr. Monnich made a motion to continue case number 316 S to the next ARB meeting in August 2008, to allow the applicant to revise their design and material. It was seconded by Mr. Ball.

The motion was approved with the following vote:

FOR: McGlone, Ball, O'Brien, John, Monnich, Fagan

AGAINST: None

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**CASE NO. 314 F, Proposed playground upgrade for Cambridge Elementary  
1214 Townsend Ave**

The Alamo Heights Independent School District informed the board that the project is originating from the Parent Teachers Organization, who had raised money for the equipment; the rest of the site work is being funded by the ISD. Some of the improvements include replacement of the chain link fence, relocating the entrance gate nearer to the street intersection, creating two lawn areas, relocation of the basketball area, the addition of more play equipment, handicap swings, and a new drinking fountain. There was discussion related to the fence location and overall change of the property.

Mr. Fagan made a motion to approve Case No. 314 F as submitted. It was seconded by Mr. John.

The motion was approved with the following vote:

FOR: McGlone, Ball, O'Brien, John, Monnich, Fagan

AGAINST: None

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**Staff Report**

Ann McGlone briefed the Board on the Proposed Scope, Process and Timeline for the Comprehensive Plan.

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There being no further business, the meeting was adjourned at 7:21 p.m.

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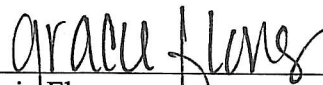
THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.



Mike McGlone, Chairman



Date Signed & Filed



Gracie Flores  
Recording Secretary